

# **Olympic Coast National Marine Sanctuary Advisory Council Meeting DRAFT Agenda**

**May 18, 2012**

**Makah Marina Conference Room, Neah Bay, WA**

- 9:30 am      Arrival and informal networking
1. 9:50 am    Welcome – Micah McCarty, Chairman of the Makah Tribe
2. 10:05 am   Discuss and adopt agenda
3. 10:10 am   Internal Affairs  
a) Approve March 2012 meeting notes (*Council action requested*)  
b) Report on National AC Chairs Summit (webinar held on April 9)
4. 10:30 am   Superintendent's Report
5. 10:40 am   Report from University of Michigan on External Evaluation of the Effectiveness of OCNMS's Institutional Relationships – *Kristina Geiger, Dave Gershman, Eric Roberts and Maggie Wenger*
6. 11:40 pm   Update on OCNMS Education Program – *Bob Steelquist*
- 12:15 pm      Lunch
7. 1:00 pm    U.S. Navy Presentation on Previous and Ongoing Environmental Impact Statement Processes – *Kimberly Ker and John Mosher*
8. 1:45 pm    Public Comment
9. 2:00 pm    Panel Discussion on Climate Change Research, Planning and Education Efforts the in OCNMS Region – *moderated by Brady Scott (AC Vice-Chair)*
- Panelists:***  
*Micah McCarty, Chairman, Makah Tribe*  
*Dr. Ian Miller, Coastal Hazards Specialist, Olympic Peninsula, Washington Sea Grant*  
*Dr. Jan Newton, Senior Principal Oceanographer, Applied Physics Lab, University of Washington*  
*Bob Steelquist, Education Coordinator, Olympic Coast National Marine Sanctuary*
- 3:25 pm      Future Agenda Topics
- 3:30pm        Adjourn